

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, December 7, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

MINUTES



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **9:00 AM**
Eric Eisenberg, President

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Present
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Absent
Augie Bezmalinovich, POLA	Absent
Anthony Bilas, Property Owner	Present
James Brown, San Pedro Brewing Company	Present
Roger Cosgrove, Port of Los Angeles High School	Present
Vincent DiMeglio, Property Owner	Present
Warren Gunter, Property Owner	Excused
Warren Hsiao, Parkhurst Galleries	Present
Robert Iannessa, Topaz	Absent
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Absent
Jonathan Williams, USS Iowa	Excused
Morris Warschaw, Property Owner	Absent
Randy Weston, Wellington Signs, Property Owner	Present

3. APPROVAL OF MINUTES – Regular Board Meeting November 2, 2016.
The approval of the minutes was deferred due to not having a quorum.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

Elise Swanson reported on the success of the San Pedro Chamber parade. She thanked the PBID for showing the movie Elf at the Warner Grand Theatre.

Parker announced that the City of Los Angeles had passed a sidewalk repair ordinance. She also stated that she had attended an economic development meeting put on by CD 15. She added that Ryan Guthrie, the Courthouse representative from Holland Group Partners was in attendance and that he would begin having community meetings by next February.

5. OLD BUSINESS

5.1 Nominating Committee Update

Parker reported that the nominating committee letter had gone out to the property owners and that the Nominating committee would approve the slate at the January 2017 meeting.

6. SECURITY REPORT

Donte Breaux handed out the security report. Liz Johnson commended the security team on their great work. He added that they were there to assist or help them out with escorts to vehicles.

He also reported that there was a robbery at Susie's Candies and that surveillance had obtained photos of the suspect.

He also reported that a man from outside the area had committed suicide by jumping off the scaffolding at the Centre Street Lofts.

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for October 2016.

The financial statements were not approved because there was not a quorum.

7.2 Approval of BID Consortium Admin Fee

The item was not discussed.

7.3 Trash Issue

Parker thanked the Beacon House for having being a good partner for many years. They service the 93 trash receptacles and sweep the sidewalks. However, they would no longer be able to take the trash to their facility. Parker proposed a solution to have three trash bins throughout the District.

8. Executive Director's Report

8.1 Update on Dia de los Muertos Event

Parker reported that over 10,000 had attended the event and that it was a success.

8.2 Update on CA Arts Council Grant World Stage Performances

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Parker reported that she had received the contract from the City of Los Angeles for the grant. She expects that we will receive half the grant in December and the balance in February.

8.3 BID Renewal Update – Property Owner Outreach Meetings Underway

Parker reported that they had reached out to property owners to get their feedback on BID renewal.

The meeting was adjourned at 9:26am.